## HOUSING AUTHORITY OF THE TOWN OF MANSFIELD

## Mansfield Housing Authority 309 Maple Road REGULAR MEETING AGENDA

## January 19, 2012 8:30 AM

- 1. Call to Order
- 2. Roll Call
- 3. Approval of Minutes
- 4. Comments from the Public
- 5 Communications
- 6. Reports of the Director
  - a. Bills (December)
  - b. Financial Reports (November)
  - c. Section 8 (December)
- 7. Report from the Tenant Representative
  - a. Human Services Advisory Committee Report
  - b. Other
- 8. Ad Hoc Committee Reports
  - a. Capital Projects Committee
    - i. Stairs and Covered Porch Holinko Building 5
  - b. Affordable Housing Committee
    - i. Search progress
- 9. Unfinished Business
- 10. New Business
  - a. HE Stove and Refrigerator Replacement Project
  - b. HUD Funding
  - c. DECD Administrative Service Fee Change
- 11. Next Meeting Date
- 12. Other Business
- 13. Adjournment